

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING AUGUST 15, 2022**

CALL TO ORDER

Mayor Phillips called the August 15, 2022, meeting of the Green Township Committee to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Mr. James DeYoung, Mr. Bader Qarmout, Mr. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. James Chirip

Qarmout motioned to excuse the absent member.

Seconded: Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney; Mr. Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments offered, Mayor Phillips closed Open Public Session #1.

PRESENTATION: JCP&L External Affairs Liaison Rich Rebisz - introduced himself to the Committee as the new external affairs liaison replacing Jackie Espinoza. Mr. Rebisz described his role and responsibilities with JCP&L and asked the Committee to contact him with any questions or issues.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2022-135 - Appoint Fire Fighter - Tyler Zeis
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Hampton Township Resolution Adopted June 28, 2022, Urging the Swift Passage of S330/A3804 Which Shall Restore the Energy Tax Receipts
 - b. Sandyston Township Resolution Adopted July 19, 2022, Supporting the Creation of a Parents' Bill of Rights Concerning Protection and Education of Children in the Township of Sandyston
 - c. Letter Received August 4, 2022, from Ron and Susan Schopperth Thanking the Township for the Speed Limit Signs on Hibler Road
 - d. Letter Received July 28, 2022, from the New Jersey Society of Municipal Engineers Regarding the 2022 Municipal Engineering Project of the Year Awards Program
 - e. Notice of Public Hearing Received August 11, 2022, from Elizabethtown Gas
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Health Report - June 2022
 - b. 2022 Annual Monitoring Report from the Township Planner - May 15, 2022
 - c. Treasurer's Report - April 30, May 31, and June 30, 2022
 - d. Green Township Municipal Court Breakdown - June and July 2022
 - e. Sussex County Open Space Committee Minutes - March 17, 2022
 - f. Tax Collector's Report - July 2022
 - g. Green Township Volunteer Fire Department Call Report - June 2022

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h. Green Township Environmental Advisory Committee Minutes - July 5, 2022

i. Permit Fee Log Report - July 2022

DeYoung motioned to move the Consent Agenda

Seconded: Raffay

Discussion: None

All were in favor.

Absent: Chirip

DISCUSSIONS: Speeding on Township Roads (Budget Amendment) - Mr. Zschack stated that at the last meeting the possibility of hiring the county to patrol Township roads was discussed. Mr. Zschack explained that there is no budget line for that item so in order to do that, the budget would have to be amended. The CFO does not recommend amending the budget but does recommend budgeting for next year. Mr. Zschack stated that in email exchanges with the State Police, they are able to randomly patrol township roads for a six-hour shift or one day per month. The County has more flexibility. Mr. Miller stated the sign boards have been utilized on various roads. Mr. Miller will obtain quotes for a basic sign that alerts the speed of the vehicle.

Noise Control Ordinance - The Township Attorney described the revisions made to update the existing noise ordinance. The issue continues to be who will enforce the ordinance. Mayor Phillips stated that since learning the State Police have been enforcing the current ordinance with one particular matter and have issued summonses, it may not be necessary to revise the ordinance. The concern is a non-law enforcement individual trying to issue a summons. The Committee will continue discussion regarding the summonses in Executive Session.

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2022-136 - To Issue Bond Anticipation Note in the Amount of \$490,000.00

Motion: DeYoung

Seconded: Raffay

Discussion: Mr. Qarmout asked for clarification. Mr. Zschack explained that this is a bond anticipation note for debt services for the fire truck and street sweeper.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

b. Resolution 2022-137 - Bills List (07/14/2022 to 08/11/2022)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

c. Resolution 2022-138 - Developers Escrow Trust (07/14/2022) to 08/11/2022)

Motion: Raffay

Seconded: Qarmout

Discussion: None

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Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

d. Resolution 2022-139 - Oppose State Health Benefits Program Rate Increase

Motion: Qarmout

Seconded: Raffay

Discussion: Mayor Phillips stated that she would like to see a more detailed discussion regarding the costs that are being spent currently for the health insurance for employees and if these renewal increases go through how does that affect the budget. The Committee is in agreement and will be discussed at the second meeting September.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

e. Introduction Ordinance 2022-10 - Revising the Salary Range, Ordinance 2022-01, For Officers and Employees of the Township of Green

Motion: Raffay motioned to introduce the ordinance and move to Public Hearing on September 7, 2022

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

f. Minutes ready for approval - July 18, 2022, Regular Meeting and Executive Session

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

g. Minutes ready for approval - August 3, 2022, Special Meeting

Motion: Raffay

Seconded: DeYoung

Discussion: None

Ayes: DeYoung, Raffay, Phillips

Nays: None

Abstentions: Qarmout

Absent: Chirip

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MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

NJLM - The following employees will be approved to attend the League's Annual Conference, November 15-17, 2022, in Atlantic City: Mark Zschack, Linda DiLorenzo, Patty DeClesis, Jason Miller and Karen Ferrone and Penny Holenstein (Sussex County Tax Board will cover the cost).

Airport & Pequest Road Gas Main Installation - We were informed last Thursday that the installation of the gas main on Airport Road from Whitehall Road to Pequest Road will begin tonight. This area will be closed to traffic from 7:00 p.m. to 5:00 a.m. from August 15th until August 26th. The Township Engineer has requested that construction start at 9:00 p.m. and was told that the contractor will abide with that start time.

Pequest Road DOT Repaving Project - The new guiderail located at the intersection of Phillips Road has been installed. Elizabethtown Gas is moving ahead with their plans to install a main during construction. Due to awaiting on Elizabethtown Gas, construction will take place while school is open. The consensus is that it is worth the inconvenience with school traffic to be able to provide natural gas service not only to the school but all residents along this route. Currently the proposed start date is September 12th.

NJDEP Reassignment from Tier B to Tier A - Ursula Leo, Esq. and the Township Engineer have conferred and unfortunately there is not a good argument to fight the change in designation in response to NJDEP letter. The Township Engineer advises that the DEP is basing the change on science regarding land in the municipality discharging into a watercourse that is environmentally impaired and highly classification. With the Class 1 Pequest River running directly through the middle of the Township there is no way in the Township Engineer's opinion that this will be changed. The Township Engineer's office has received this from every Tier B municipality in the County that they represent, as this is a wide spread push to get rid of all Tier B's. The Engineer's office is putting together a review memo on this issue that they expect to get out this week.

Cape Seal - Two roads have been chosen for the cape seal process of maintaining macadam surfaces. The first is Quaker Road. This surface was cracked sealed a few years ago and is considered a good candidate for this process. It is a well-traveled road and will test the endurance of this product. The second road is Old Forge Lane. This roadway was chosen to test the product in a residential setting with bike riding and other street activities. The Township Engineer will prepare specs to go to bid for the next meeting.

2021 Municipal Audit - The 2021 municipal audit was received on August 19, 2022, with a copy placed on the dais for the Committee to review. A resolution will be presented at the next meeting for acceptance.

MATTERS FROM THE GOVERNING BODY: Mrs. Raffay thanked Mr. Miller for bringing the new truck for the Committee to see tonight. Mrs. Raffay stated that she has encountered a few people walking their dogs in the park whom were very happy with the new ordinance permitting leashed dogs.

Mayor Phillips commented on the letter from the New Jersey Society of Municipal Engineers about municipal engineering project of the year awards program.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato stated that the matters he has will be discussed in closed session.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Mr. Miller provided the following update:

- Continuing paving and strip patching of various roads
- Sign replacement rotation with some of the older reflective signs

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- Multiple drain and berm jobs throughout various roads
- Gate at EverGreen Park is just about done; waiting for JCP&L to connect
- Guide rail has been installed in Pittenger Park. The two memorial benches will be installed this week.
- Rail mower is back up and running.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2022-18 - Attorney-Client Advice - Misty Lane Extension

- Contract Negotiations - Fire Coverage Services
- Litigation - Wolosky Litigation
- Attorney-Client Advice - Noise Summonses

Qarmout motioned to enter Executive Session at 7:54 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:57 p.m.

DeYoung motioned to adjourn Executive Session and return to Open Public Session

Seconded: Raffay

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, September 7, 2022, at 7:00 p.m.

ADJOURNMENT:

Qarmout motioned to adjourn at 8:58 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

***ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES**



Mark Zschack, RMC
Township Clerk

Date Approved: September 7, 2022

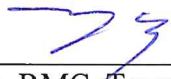
RESOLUTION 2022-135
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Tyler Zeis as a member of the Green Township Volunteer Fire Department.

DATED: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

cc: Chief Bob Olivier

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

**RESOLUTION 2022-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF GREEN AND AUTHORIZING THE MAYOR, CLERK/ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$490,000 BOND ANTICIPATION NOTE, DATED AUGUST 12, 2022, PAYABLE AUGUST 11, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Green, in the County of Sussex, New Jersey (the "Township") from time-to-time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$490,000 bond anticipation note, dated August 12, 2022, and payable August 11, 2023 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, as follows:

RESOLUTION 2022-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Clerk/Administrator, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2022.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2022.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original

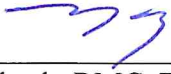
RESOLUTION 2022-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

purchaser with a certificate of obligations issued during the calendar year 2022 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

DATED: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

DETERMINATION AND AWARD CERTIFICATE

(\$490,000 BOND ANTICIPATION NOTE)

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NEW JERSEY

I, LINDA DI LORENZO, Chief Financial Officer of the Township of Green, in the County of Sussex, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by two bond ordinances adopted by the Township Committee of the Issuer on June 17, 2019 (Ord. No. 2019-09) and November 4, 2019 (Ord. No. 2019-17), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$490,000

DATED: August 12, 2022

MATURITY: August 11, 2023 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
22-1R	\$490,000

INTEREST RATE PER ANNUM (payable at maturity): 2.90%

PLACE OF PAYMENT: Chief Financial Officer
150 Kennedy Road
Tranquility, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to the Township of East Brunswick, New Jersey, at the price of \$490,000 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August, 2022.



LINDA DI LORENZO
Chief Financial Officer
Township of Green
County of Sussex
State of New Jersey

STATE OF NEW JERSEY)
 : ss.:
COUNTY OF SUSSEX)

I, MARK ZSCHACK, Clerk/Administrator of the Township of Green, in the County of Sussex, in the State of New Jersey, DO HEREBY CERTIFY that I have compared the foregoing copy of a resolution with the resolution adopted by the Township Committee of the Township of Green, in the County of Sussex, at a meeting thereof held on the 15th day of August, 2022, and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of five Members, of whom four attended said meeting and four of said Members voted for the resolution and none of said Members voted against the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Township, this 15th day of August, 2022.

[SEAL]



Clerk/Administrator
Township of Green
County of Sussex
State of New Jersey

Rogut McCarthy LLC
Cranford, New Jersey

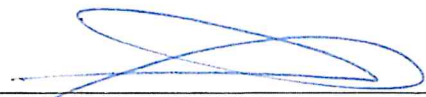
ATTORNEY'S CERTIFICATE

To enable Rogut McCarthy LLC, of Cranford, New Jersey, to examine into and pass upon the validity of the obligations hereinafter referred to, I HEREBY CERTIFY to them as follows:

1. The Township of Green, located in the County of Sussex, a municipal corporation of the State of New Jersey, proposes to issue the following obligations of such municipal corporation, viz.: \$490,000 Bond Anticipation Note, dated August 12, 2022, payable August 11, 2023, numbered 22-1R, bearing interest from its date at the rate of 2.90% per annum, payable at maturity, and issued pursuant to and in anticipation of the issuance of bonds authorized by two bond ordinances adopted by the Township Committee of the Township on June 17, 2019 (Ord. No. 2019-09) and November 4, 2019 (Ord. No. 2019-17).

2. I have made reasonable inquiry and I am satisfied that no litigation is now pending or threatened either (1) to restrain or enjoin the issuance or delivery of such obligations or (2) to question in any manner the authority of such municipal corporation to issue or the issuance or validity of any proceedings authorizing such obligations or the levy or collection of taxes to pay such obligations; and that neither the corporate existence or the boundaries nor the title of any of the officers of such municipal corporation to their respective offices is being contested.

Dated: August 12, 2022.



Township Attorney
Township of Green
County of Sussex
State of New Jersey

Angelo J. Bolcato, Esq., Attorney at Law

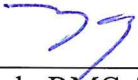
RESOLUTION 2022-137
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (07/14/2022 to 08/11/2022)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 07/14/2022 to 08/11/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 08/15/2022 For bills from 07/14/2022 to 08/11/2022

Check#	Vendor	Description	Payment	Check Total
1391	1993 - ACF Landscape Design, Inc.	PO 15556 2022 Mowing and Trimming	6,460.00	6,460.00
11392	1940 - Amazon	PO 15634 Laser Jet Cartridge	184.95	
		PO 15635 Supplies for Sussex County Fair Board	33.37	218.32
11393	111 - Assoc of NJ Environmental	PO 15647 Membership Dues of ANJEC 2022-2023	475.00	475.00
11394	33 - AT&T	PO 15430 Long Distance 2022	87.89	87.89
11395	14 - Blue Diamond Disposal, Inc.	PO 15323 2022 Waste & Recycling Collection	25,000.00	25,000.00
11396	1908 - Brady & Correale, LLP	PO 15425 Land Use Board Legal Services	131.25	131.25
11397	1965 - Braen Stone of Sparta	PO 15342 Crush Stone	250.01	250.01
11398	390 - Coriston, Linda	PO 15309 Reimbursement for Medicare Part B Premiu	510.30	510.30
11399	1357 - Frelinghuysen Township	PO 15527 Construction Receipts	13,119.00	13,119.00
11400	1380 - Garden State Labs Inc.	PO 15403 Water Test MB	60.00	60.00
11401	2046 - General Code, LLC	PO 15623 2022 Codification Services	1,125.00	1,125.00
11402	169 - Green Twp. Volunteer Fire Dept.	PO 15600 2022 Budget	65,000.00	65,000.00
11403	528 - Griffith-Allied Trucking LLC	PO 15353 Diesel Fuel Delivery	1,285.54	
		PO 15354 Gasoline Delivery	1,233.58	2,519.12
11404	533 - Hamburg Plumbing Supply Co. Inc.	PO 15341 Plumbing Supplies	920.00	920.00
11405	120 - Harold E. Pellow & Associates, Inc.	PO 15069 Engineering Services - Whitehall Rd	25.30	
		PO 15451 Engineering Services	1,221.28	
		PO 15513 Pequest Rd - Phase I	4,708.63	5,955.21
11406	188 - Home Depot Credit Services	PO 15385 Supplies	226.77	226.77
11407	108 - Honeywell International Inc.	PO 15530 New AC, Maintenance & Repair of Air Cond	14,250.00	14,250.00
11408	190 - JCP& L	PO 15426 Airport Electric Bill 2022	4.09	
		PO 15650 July Electric Bill 2022	932.48	936.57
11409	1826 - Kimball Midwest	PO 15386 Nuts & Bolts	387.43	387.43
11410	1632 - Laddey, Clark & Ryan LLP	PO 15641 Legal Services June 2022	3,212.36	3,212.36
11411	1153 - Lowe's	PO 15387 Supplies/Hardware	66.40	66.40
11412	20 - MGL Printing Solutions, LLC	PO 15639 Dog License 2023	252.00	252.00
11413	109 - Montague Tool & Supply Co, Inc.	PO 15373 Janitorial Supplies & Small Tools	239.95	239.95
11414	104 - Netcong Hardware, INC	PO 15383 Small Tools & Supplies	60.43	60.43
11415	98 - NJ-Dept of Health and Senior Svs	PO 15441 Dog License fees	16.80	16.80
11416	165 - Oriental Trading Co.	PO 15633 Prizes & Crafts Green Twp Day 9/24/22	370.02	370.02
11417	1892 - PenTeleData	PO 15434 Internet Service for MB 2022	170.90	170.90
11418	710 - Perigo Jr., Watson	PO 15314 Medicare B reimbursement	510.30	510.30
11419	73 - Postmaster	PO 15646 Annual PO Box Fees 2022	148.00	148.00
11420	2047 - Quadient Leasing USA, Inc.	PO 15443 Lease for Postage Machine 2022	231.00	231.00
11421	2016 - Schenck, Price, Smith & King, LLP	PO 15454 2022 Tax Appeals	1,475.78	1,475.78
11422	866 - Space Farms, Inc	PO 15332 Deer Carcass Removal	58.00	58.00
11423	326 - Spiegler, Maria C.	PO 15313 Medicare Part B reimbursement	1,020.60	1,020.60
11424	123 - Staples Advantage	PO 15637 Power Strips for Election 2022	105.98	105.98
11425	157 - Sullivan, Patricia	PO 15310 Reimbursement for Medicare Part B Premiu	1,020.60	1,020.60
11426	114 - Sussex County MUA	PO 15397 Municial/Household Waste	9,732.48	9,732.48
11427	2009 - The Canning Group, LLC	PO 15428 QPA 1/01/2022-12/31/2022	458.33	458.33
11428	1105 - The Land Conservancy of New Jersey	PO 15480 2022 Open Space Consultant Services	770.00	770.00
11429	716 - Tri-State Rental, Inc.	PO 15358 Various Rentals	190.00	190.00
11430	2078 - UniFirst Corporation	PO 15366 Uniform Rental	291.09	291.09
11431	1923 - Valley Medical Group	PO 15446 Drug Screening DPW	150.00	150.00
11432	29 - Verizon Wireless	PO 15396 DPW Cell Phone Service 2022	247.98	
		PO 15444 Modem-OEM 2022	38.01	285.99
11433	105 - W.E. Timmerman Equipment Co., Inc.	PO 15363 DPW Sweeper	682.46	682.46
11434	1236 - W.W.Grainger Inc.	PO 15445 DPW Supplies	2,847.96	2,847.96
11435	75 - Weldon Quarry Co., LLC	PO 15334 Asphalt & Cold Patch	351.40	351.40
11436	1668 - West Chester Machinery & Supply	PO 15350 Snow Plow Supplies	3.15	3.15
11437	2034 - Wielkotz & Company LLC	PO 15039 2021 Audit	8,000.00	8,000.00
TOTAL				170,353.85
Total to be paid from Fund 01 CURRENT FUND		151,487.42		
Total to be paid from Fund 04 GENERAL CAPITAL		4,708.63		
Total to be paid from Fund 12 ANIMAL FUND		268.80		
Total to be paid from Fund 19 TRUST FUND		13,119.00		
Total to be paid from Fund 22 OPEN SPACE TAX		770.00		

		170,353.85		

Checks Previously Disbursed

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 08/15/2022 For bills from 07/14/2022 to 08/11/2022

Check#	Vendor	Description	Payment	Check Total
9999	Payroll Account	7/29/2022	35,390.76	7/26/2022
9999	Green Twp Board of Education	PO# 15311 School Tax	865,001.17	8/02/2022
9999	State of NJ Div of Pensions/Benefit	PO# 15405 Retired - Health Insurance	8,176.13	8/10/2022
9999	State of NJ-Division of Pensions	PO# 15406 Active - Health/Dental Insurance	9,935.72	8/10/2022
11380	GateHouse Media New York Holdings Inc	PO# 15564 Legal Ads	334.70	7/18/2022
11381	NJ-Dept of Health and Senior Svs	PO# 15441 Dog License fees	15.60	7/18/2022
11382	Public Employee Retirement System	PO# 15638 02-51210-00 7/01/2021 Retro	142.52	7/18/2022
11383	JCP& L	PO# 15463 Street Lighting 2022	40.31	7/29/2022
11384	Navitend	PO# 15299 2022 Agreement Office 365	820.00	7/29/2022
11385	RoNetco Supermarkets Inc.	PO# 15640 Seniors - Tax Bills Acct 70600234	109.63	7/29/2022
11386	Treasurer, State of NJ	PO# 15528 DCA fees	1,043.00	7/29/2022
11387	Verizon	PO# 15642 July Phone Bill 2022	951.51	7/29/2022
11388	County of Sussex - Treasury	PO# 15410 2022 County Open Space Tax	2,634.99	8/09/2022
11389	County of Sussex - Treasury	PO# 15408 2022 County Purpose Tax	649,746.98	8/09/2022
11390	County of Sussex - Treasury	PO# 15409 2022 County Library Tax	46,317.55	8/09/2022

			1,620,660.57	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	1,619,601.97	151,487.42	1,771,089.39
Fund 04 GENERAL CAPITAL		4,708.63	4,708.63
Fund 12 ANIMAL FUND	15.60	268.80	284.40
Fund 19 TRUST FUND	1,043.00	13,119.00	14,162.00
Fund 22 OPEN SPACE TAX		770.00	770.00

BILLS LIST TOTALS	1,620,660.57	170,353.85	1,791,014.42
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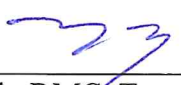
RESOLUTION 2022-138
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (07/14/2022 to 08/11/2022)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 07/14/2022 to 08/11/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout		√	√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

**List of Bills - (1410101002) CASH - Developers Escrow-Provident Bank
DEVELOPERS ESCROW TRUST**

Meeting Date: 08/15/2022 For bills from 07/14/2022 to 08/11/2022

ck#	Vendor	Description	Payment	Check Total
7506	1908 - Brady & Correale, LLP	PO 15631 LU2206 Seaman	919.75	919.75
7507	1937 - Harold E. Pellow & Associates, Inc.	PO 15493 R02106 Elizabethtown Gas	135.00	
		PO 15517 LU1808 Airside, Inc.	396.46	
		PO 15644 SE2205 Quiros	479.34	
		PO 15645 DW2203 Kemenczy	348.60	
		PO 15652 LU2105 Turner, Pub 517	135.00	1,494.40
7508	1877 - J. Caldwell & Associates	PO 15619 LU2204 Gardens of the World	325.00	
		PO 15653 LU2206 Seaman	520.00	845.00
TOTAL				3,259.15
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		3,259.15		
		=====		
		3,259.15		

RESOLUTION 2022-139
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION OPPOSING THE PROPOSED INCREASES TO THE STATE HEALTH
BENEFITS PROGRAM**

WHEREAS, the State Health Benefits Program (SHBP), governed by N.J.S.A. 52:14-17.25 et seq., offers medical, prescription drug, and dental coverage to qualified State and participating local government public employees, retirees, and eligible dependents; and

WHEREAS, all SHBP plans are self-funded meaning that the money paid out for benefits comes directly from a SHBP fund supplied by the State, participating local employers, and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SHBP, the State Health Benefits Commission is the executive organization responsible for overseeing the SHBP; and

WHEREAS, the State Health Benefits Commission, comprised of state officials and union representatives, annually consider the calendar year premium levels for the Local Government Employer Group of the SHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Government Employee Group; and

WHEREAS, the preliminary rate increase for the 2023 Local Government Employer Group is 22.8%, which includes a 21.6% increase for Active, a 13% increase in Early Retiree, and a 0.7% increase for Medicare Retiree; and

WHEREAS, subsequent news accounts have Department of Treasury noting “rates for active members and early retirees would likely be increase between 12-20% across the various plans for the upcoming year”; and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer along with the local public employees at a time where there is record inflation, and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local governments that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Green in the county of Sussex call up the State Health Benefit Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOVLED, that the governing body of the Township of Green in the County of Sussex urge the legislature to adopt legislation expanding the composition of the

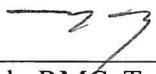
RESOLUTION 2022-139
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

State Health Benefits Commission to include representatives from both municipal and county government management; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Steven V. Oroho, Assemblyman Parker Space, Assemblyman Harold J. Wirths, and New Jersey State League of Municipalities.

DATED: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

ORDINANCE NO. 2022-10
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

“AN ORDINANCE REVISING THE SALARY RANGE, ORDINANCE 2022-01, FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY”

BE IT ORDAINED by the Township Committee of the Township of Green that the salary ranges for officers and employees shall be as hereinafter specified, retroactive to July 1, 2022:

SECTION 1. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Fleet Manager (Stipend)	.00	\$5,000.00

SECTION 2. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

SECTION 3. SEVERABILITY If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4. REPEALER All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5. EFFECTIVE DATE This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

Mark Zschack, RMC Township Clerk

Margaret Phillips, Mayor

cc: Linda DiLorenzo, CMFO

Record of Vote - Introduction:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

ORDINANCE NO. 2022-10
TOWNSHIP OF GREEN, COUNTY OF
SUSSEX, STATE OF NEW JERSEY

Record of Vote - Adoption:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						
Mr. DeYoung						
Mr. Qarmout						
Mrs. Raffay						
Mayor Phillips						

INTRODUCED: August 15, 2022

ADVERTISED:

ADOPTED:

ADVERTISED:

RESOLUTION ES 2022-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

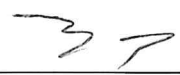
1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

☐ Personnel ☒ Contract Negotiation ☐ Real Property

☐ Public Safety ☐ Litigation/Potential Litigation ☒ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: August 15, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 15, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			